

SBMHA Executive Meeting Minutes

Date: April 16th, 2019

Location: Teeswater, 8:00 pm

Members Present: Carl, Sherri, Nancy B, Adam, Nancy Z, Donna, Bill, Steve, Jason, Krista, Sharyl, Murray, Pam

Absent: Heather

Steve called the meeting to order at 8:10pm

Minutes from Last meeting: Motion to accept by Murray, second by Nancy B, motion carried by all

Matters Arising from Previous Meeting:

All matters will be discussed within Communication Reports/Committee Reports.

Communication Reports/Committee Reports:

1.Treasurer's Report – Donna Ruetz

-treasurer's report was given

-a motion was made to pay the auditors for the financial record audit. Motion was seconded and carried.

2.Fundraising and Booth Committee- Sharyl Robertson

-Banquet was well attended and food was great

-Thank you cards will be sent to those that donated

-Most stock was sold; there is a buyer for the remainder of the stock as well.

-a motion was made to sell the remainder of the candy/chips to the Mildmay Optimist Club. Motion was seconded and carried.

-a survey will be sent to association members regarding the booth issue.

3.Referee in Chief - John Turnball

-No report

4. OMHA Contact- Heather Collins (absent)

-no report sent

5. OWHA Contact – Sherrie Christie

-Nothing to Report

6. Registrar – Nancy Zettler

-Nothing to Report

7. Technical Director – Adam Weishar

-almost all coaches have returned their jerseys and team equipment

8. Ice Manager –Carl Kennedy

-Ice usage for Mildmay vs Teeswater were very comparable for the 2018/2019 season

9. Local League Convenor – Murray Steffen

- Nothing to report

10. Rep/AE Convenor and Equipment Management Committee - Bill Lorentz

-Nothing to report

11. Website Committee Chair – Krista Grubb

-Nothing to report

12. Discipline Committee –Steve Wall

-Nothing to Report

13. Risk Management Committee and Tournament Committee - Nancy Berwick

-Nothing to report

14. Nomination Committee Pam Martin

-nothing to report

New Business:

-Fees; a motion was made to accept the recommended fee increases to be presented at the AGM, motion seconded and carried.

-a motion was made to NOT provide each team with the \$400 subsidy for the 2019/2020 hockey season, motion was seconded and carried.

-Parents will be asked to choose a category for volunteering hours. Categories will be:

Tournaments

Sponsorship

Hockey Operations

Fundraising and Events

Administration (Registration/Communication/Executive)

Next Meeting: –Thursday May 16th in Mildmay at 7:30pm

Motion to adjourn: Jason made a motion to adjourn, seconded by Carl, Motion carried